MELROSE ENERGY COMMISSION Meeting Minutes  
Thursday, May 24, 2018, 7:25- 8:06 p.m.  
Cassidy Conference Room, Melrose City Hall  
Attendees: Tyler Ballew, Susan Baron, June Cuttino, Beth Delahaj, Kristi Heiman, Susan Murphy, Lisa Trimble  
Secretary: Susan Baron

1. Welcome and introductions (Chair: Tyler Ballew)  
2. April Meeting Minutes Approval- so approved.  
3. Appropriations proceedings report (Kristi Heiman)  
   • Kristi attended Appropriation Committee meeting on April 9th. The MEC request for $2500 was approved.  
   • Kristi presented listing of successful programs, community outreach and relaunching of website as contributing to this success.

4. Energy Manager Update (Martha Grover, submitted in advance)  
   • Community Electricity Aggregation – Public review period is open, public hearing date is Tuesday, June 19th at 7:00 PM, City Hall Aldermanic Chamber  
     o The proposal will go to public utilities for approval  
   • The date for the Public Listening Session on the Municipal Vulnerability Preparedness/Hazard Mitigation Plan process is Thursday, June 21 at 7:00 at the middle school cafeteria.  
   • Need a PR volunteer to help push the new website out to the Mayor’s Blog, Facebook, papers, etc. to let people know it’s back and better than ever!  
     o Tyler will send out email for volunteers

5. Solar Subcommittee update (Lori Timmerman and Jeff Doody, submitted in advance)  
   • Lori was present for Resonant Energy presentation of three solar options to the Highlands Congregational Church on May 20th  
     o They will be considering these in going forward

6. Net Zero Building Subcommittee update (Ellen Katz and David Bliss)  
   • No update

7. Healthy Melrose wrap up (Susan Baron and Lisa Trimble)  
   • Seemed to be successful.  
   • Materials will need to be replaced due to water damage

8. Plans for MEC in FY19, committee leadership, overall direction.  
Several idea were discussed and will be reviewed at a larger meeting  
   • Continue with monthly education programming  
   • Outreach to surrounding communities  
     o Have fall meeting of surrounding towns. This would be both social and educational.  
     o Form larger group to approach state and local representatives and learn and support other’s initiatives  
     o Note: Bobby C’s often has nights specific to certain groups
• Possible election of a chairman
• Review the past meeting goals and committees
  o Revisit subcommittees and how to go forward
  o Education, transportation, young people involvement.
  o Net Zero public safety building
    ▪ (Building codes are set at State level)
• Pick up pace of change
• Prepare for Victorian Fair

9. Chair and agenda for next MEC meeting: Thursday, June 28th
Lisa Trimble will chair June 28th Meeting

Future events of interest:

• June 16 - Melrose Recycling Event: Odds & Ends (see website for details), 8 am – 12 pm, City Yard, 72 Tremont St
• June 21 7:00pm: Public Listening Session on the Municipal Vulnerability Preparedness/Hazard Mitigation at the middle school cafeteria.
• June 30 – Melrose Recycling Event: Hazardous Waste Day; Partnering with Stoneham

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Upcoming 2018 MEC Meetings
4th Thursday of the month at 7:15 pm
June 28, July 26, NO AUGUST Meeting, September 27, October 25, November 15,
NO DECEMBER Meeting
City Hall, Cassidy Conference Room (except November meeting which is TBD)